



"The City With a Heart"

Jim Ruane, Mayor
Ken Ibarra, Vice Mayor
Marty Medina, Councilmember
Rico E. Medina, Councilmember
Irene O'Connell, Councilmember

AGENDA

SAN BRUNO CITY COUNCIL

[View Full Meeting](#)

February 14, 2017

7:00 p.m.

Meeting Location: San Bruno Senior Center, 1555 Crystal Springs Road, San Bruno, CA

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing at the microphone until recognized by the Council. All regular Council meetings are recorded and televised on CATV Channel 1 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk's Office, purchase CD's, access our web site at www.sanbruno.ca.gov or check out copies at the Library. We welcome your participation. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodations or appropriate alternative formats for notices, agendas and records for this meeting should notify us 48 hours prior to meeting. Please call the City Clerk's Office 650-616-7058.

1. CALL TO ORDER:

2. ROLL CALL/PLEDGE OF ALLEGIANCE:

3. ANNOUNCEMENTS:

4. PRESENTATIONS:

- a. Receive Presentation from Seton Hospital Representatives on Seton Hospital Operations and Regional Services.
- b. Receive Presentation Regarding on the City's Winter Storm Preparation and Response Services.

5. REVIEW OF AGENDA:

6. APPROVAL OF MINUTES of Special Closed Session Council Meeting of January 24 and Regular Council Meeting of January 24, 2017.

7. CONSENT CALENDAR: All items are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion, unless requested.

- a. **Approve:** Accounts Payable of January 23 and 30 and February 6, 2017.
- b. **Approve:** Payroll of January 27, 2017.
- c. **Accept:** Reconciliation of General Ledger to Bank Reports and Investment Reports Dated December 31, 2016.
- d. **Appoint:** San Bruno Representative to Serve a 4-Year Term on the San Mateo County Mosquito and Vector Control District Board through December 31, 2020.
- e. **Adopt:** Resolution Authorizing Submittal of a Grant Application to the San Mateo County Area Agency on Aging for Senior Center Nutrition and Transportation Programs for Fiscal Year 2017-18 through 2020-21 in the Amount of \$139,500 per Fiscal Year.

8. PUBLIC HEARING:

9. PUBLIC COMMENT ON ITEMS NOT ON AGENDA: Individuals allowed three minutes, groups in attendance, five minutes. If you are unable to remain at the meeting, ask the City Clerk to request that the Council consider your comments earlier. It is the Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. The Brown Act prohibits the Council from discussing or acting upon any matter not agendized pursuant to State Law.

10. CONDUCT OF BUSINESS:

- a. [Receive Report on the San Bruno Community Facilities Vision Plan and Provide Direction to Identify the Highest Priority Community Facility Project to Move Forward to Design Development.](#)
- b. [Receive Mid-Year Financial Update Report as of December 31, 2016 and Adopt Resolution Approving Second-Quarter Budget Amendment for the Fiscal Year 2016-17 Operating and Capital Budget.](#)
- c. [Receive Report and Provide Direction Regarding Display of the Restored "Independence of Switzerland" Hand Carved Wooden Tableau Recovered from 324 Florida Avenue.](#)
- d. [Adopt Resolution Authorizing an Additional Police Officer Position to Facilitate an Assignment to the Drug Enforcement Administration \(DEA\) Metro One Task Force.](#)
- e. [Adopt Resolution Waiving the Competitive Bidding Process and Authorizing the City Manager to Execute a Contract with JMB Construction Inc. for Emergency Replacement of Stormwater Facilities in an amount of \\$72,000, Approving a Project Contingency of \\$14,400 and a Total Construction Budget in the Amount of \\$86,400.](#)
- f. [Adopt Resolution Authorizing the City Manager to Execute a Construction Contract with Integra Construction Services, Inc. for the City Park Restroom Replacement Project in the Amount of \\$1,085,092. Approving a Construction Contingency of \\$165,000, and a Total Project Budget in the Amount of \\$1,460,093, and Appropriating \\$765,000 from General Fund Capital Reserve.](#)
- g. [Adopt Resolution Authorizing the City Manager to Execute a Construction Contract with Affordable Painting Services, Inc. for the City Facilities Painting Project in the Amount of \\$91,400, Approving a Construction Contingency of \\$13,710 and a Total Project Budget in the Amount of \\$114,250, and Appropriating \\$55,000 from General Fund Capital Reserve.](#)

11. REPORT OF COMMISSIONS, BOARDS & COMMITTEES:

12. COMMENTS FROM COUNCIL MEMBERS:

13. CLOSED SESSION:

14. ADJOURNMENT:

The next Regular City Council Meeting will be held on February 28, 2017 at 7:00 p.m. at the Senior Center, 1555 Crystal Springs Road, San Bruno.